## THE CALENDAR **REGULAR COUNCIL MEETING** PARMA CITY HALL COUNCIL CHAMBER **APRIL 20, 2009** 7:00 P.M. (REVISED)

FIRST READING:

ORDINANCE NO. 100-09

4/20/09 L-100-09

BY: N. CELEBREZZE

(By Request - City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (c) (2)(C) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and to the Planning Commission.

ORDINANCE NO. 101-09

4/20/09 L-101-09

BY: M. GALINAS

(By Request - City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (b) (5) of SECTION 1703.28 "EXTERIOR PROPERTY AREAS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

TO BE ON THE PODIUM:

**ORDINANCE NO. 105-09** 

4/20/09 L-105-09

BY: K. A. RAMSER, T. REGAS, L. NAPOLI

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR A FEASIBILITY STUDY OF A MULTI-PURPOSE TRAIL ALONG THE AVON-JUNIPER HIGH TENSION LINE CORRIDOR IN

THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 83-09 (PLANNING) 4/6/09 L-83-09

BY: S. BRENNAN

(By Request - Mayor)

AN ORDINANCE TO CONVEY CITY-OWNED LAND, PERMANENT PARCEL NUMBER 443-05-056, LOCATED AT 7510 SNOW ROAD AND KNOWN AS THE FORMER FIRE STATION NO. 1, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN **EMERGENCY** 

To be referred back to the Planning Committee.

SECOND READING PENDING OUTCOME OF SPECIAL GOV. OPERS. COMMITTEE MTG. ORDINANCE NO. 87-09 (GOV. OPERS.) 4/6/09 L-87-09

BY: S. M. TUMA, S. BRENNAN

AN ORDINANCE TO REPEAL SECTION 121.12 "SUBMISSION OF ANNUAL BUDGET" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING CONTINUED:

ORDINANCE NO. 88-09 (PUBLIC SERVICE) 4/6/09 L-88-09 BY: M. GALINAS

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROOK PARK, CITY OF CLEVELAND, AND THE CITY OF PARMA FOR THE RESURFACING OF BROOKPARK ROAD JUST WEST OF ROCKY RIVER DRIVE TO THE EASTERN CORPORATION LINE AT WEST 130<sup>TH</sup> STREET IN THE CITIES OF BROOK PARK, CLEVELAND, AND PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING PENDING OUTCOME OF SPECIAL GOV. OPERS. COMMITTEE MTG. ORDINANCE NO. 96-09 (GOV. OPERS.) 4/6/09 L-96-09 BY: S. BRENNAN

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 121.01 "COMPOSITION OF OFFICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

#### **SECOND READING SUSPENSION:**

ORDINANCE NO. 92-09 (FINANCE) 4/6/09

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN GORDON C. REICHWEIN AND THE CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBERS 442-15-138 AND 442-15-139, LOCATED ON MANHATTAN AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

L-92-09

ORDINANCE NO. 93-09 (FINANCE) 4/6/09 L-93-09

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN WAYNE AND BETH COX, HUSBAND AND WIFE, AND THE CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 442-15-137, LOCATED ON MANHATTAN AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 94-09 (FINANCE) 4/6/09 L-94-09

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN WELCOME HOME BUILDERS DBA GERALD K. REICHWEIN, F. KEVIN CODY, AND GORDON C. REICHWEIN AND THE CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 442-15-156, LOCATED ON MANHATTAN AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

### **SECOND READING SUSPENSION CONTINUED:**

ORDINANCE NO. 95-09 (FINANCE) 4/6/09 L-95-09

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN GORDON C. REICHWEIN, GERALD K. REICHWEIN AND F. KEVIN CODY AND THE CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 442-15-157, LOCATED ON MANHATTAN AVENUE IN THE CITY OF PARMA. AND DECLARING AN EMERGENCY

**THIRD READING:** 

ORDINANCE NO. 46-09

(THIRD READING)

2/17/09 L-46-09

BY: **S. M. TUMA** 

(By Request - Law Director)

(As Amended)

AN ORDINANCE TO ENTER INTO A SETTLEMENT AGREEMENT BETWEEN THE CITY OF PARMA AND THE PLAINTIFFS IN THE CASE KNOWN AS MICHAEL RAGAN, ET AL. V. CITY OF PARMA, ET AL., AND DECLARING AN EMERGENCY

ORDINANCE NO. 51-09

(FINANCE)

3/2/09

L-51-09

BY: L. NAPOLI

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE WEST PARKVIEW DRIVE ROADWAY STABILIZATION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 71-09

(FINANCE)

3/23/09 L-71-09

BY: S. M. TUMA

(By Request - Service Director)

(Special Meeting)

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 72-09

(FINANCE)

3/23/09 L-72-09

BY: **S. M. TUMA** 

(By Request - Service Director)

(Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2009 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE NO. 73-09

(FINANCE)

3/23/09 L-73-09

BY: S. M. TUMA

(Special Meeting)

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 74-09

(FINANCE)

3/23/09 L-74-09

BY: S. M. TUMA

(By Request - Service Director)

(Special Meeting)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

## THIRD READING CONTINUED:

ORDINANCE NO. 75-09

(FINANCE)

3/23/09 L-75-09

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE AND ASPHALT PLANING,

(Special Meeting)

#### AND DECLARING AN EMERGENCY

ORDINANCE NO. 76-09 BY: **S. M. TUMA**  (FINANCE)

3/23/09 L-76-09 (Special Meeting)

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

## **SUSPENSION OF THE RULES:**

**RESOLUTION NO. 99-09** 

4/20/09 L-99-09

BY: S. M. TUMA

(By Request - Community Services & Economic Development Director)

A RESOLUTION ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 102-09

4/20/09 L-102-09

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PRIORITY DISPATCH FOR EMD SOFTWARE AND TRAINING FOR THE COMMUNICATION CENTER, AND DECLARING AN EMERGENCY

ORDINANCE NO. 103-09

4/20/09 L-103-09

BY: **S. M. TUMA** 

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2009 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 104-09

4/20/09 L-104-09

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Respectfully submitted.

# Tom Mastroianni

Tom Mastroianni Clerk of Council Compiled April 17, 2009

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